

Lists of sanctions 216.73.216.188 30.10.2025 04:16:54

# SHAHBAZ KHAN GENERAL TRADING LLC

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Date of publication	31.12.2019	

## Names (2)

Last name/Name	SHAHBAZ KHAN GENERAL TRADING LLC
Full name/Name	SHAHBAZ KHAN GENERAL TRADING LLC
Туре	Name
Last name/Name	AL SHAHBOZ KHAN GENERAL TRADING LLC.
Full name/Name	AL SHAHBOZ KHAN GENERAL TRADING LLC.
Туре	Alias
Quality	Strong

## Addresses (4)

Street	Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106
City	Dubai
Country	United Arab Emirates
Full address	Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106,
	Dubai, United Arab Emirates
Street	P.O. Box 24241
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 24241, Dubai, United Arab Emirates
Street	P.O. Box 40754

City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 40754, Dubai, United Arab Emirates
Street	Shop No. 16, Baniyas Centre
City	Dubai
Country	United Arab Emirates
Full address	Shop No. 16, Baniyas Centre, Dubai, United Arab Emirates

# Identification documents (1)

Туре	C.R. No.: 52060
Country	United Arab Emirates

#### Historical data

No records

Updated: 30.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.